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Message Text

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43
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-05 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 MC-02 ACDA-07 /045 W
---------- 067278
R 011510Z DEC 76
FM AMCONSUL STUTTGART
TO SECSTATE WASHDC 3208
INFO AMEMBASSY LONDON
AMEMBASSY LUXEMBOURG
AMCONSUL FRANKFURT

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EXCON

E. O. 11652: N/A
TAGS: ESTC GW
SUBJ: SYSTEL ET AL

REF: STATE A-5626

1. SCHENK OF CIU IS UNWILLING TO AUTHORIZE RELEASE OF LUXEM-
BOURG DOCUMENTS TO HARDT, DUE TO THEIR CONFIDENTIALITY AND
CIU'S BELIEVE HARDT IS DIRECTLY INVOLVED.

2. SCHENK ALSO INFORMED CONGEN OF FOLLOWING DEVELOPMENTS
FROM RECENT CIU INVESTIGATIONS:
(1) MR. TUEX OF SPEDITION VORWAHL IN TRIER HANDLED 50,000
DOLLAR SHIPMENT FROM BRECO TO CARAMANT VIA WASSERVILLIGER-
BRUEK BORDER STATION. CIU ASSUMES CARAMANT FORWARDED THIS
SHIPMENT UNDER FALSE CUSOMTS DECLARATION THROUGH SWITZERLAND.
(2) THREE OTHER SHIPMENTS WERE SENT FROM INFOMAG TO SPEDITION
STEFFELIN AT STUTTGART AIRPORT ADDRESSED TO SYSTEL. INFOMAG
INVOICE SHOWED A TOTAL VALUE OF 150,000 DOLLARS. CIU INVES-
TIGATING LUFTHANSA STUTTGART TO DETERMINE NATURE AND ULTI-
MATE DESTINATION. ON RECEIVING THIS INFO FROM LUFTHANSA, CIU
WILL BEGIN PRE-PROSECUTION INVESTIGATION OF CARAMANT AND SYS-
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TEL, HOPEFULLY IN DECEMBER. MURPHY

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, STRATEGIC TRADE CONTROLS, COMPUTERS, COMPUTER STORAGE DEVICES, CLASSIFIED INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 01 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760446-0610
From: STUTTGART
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761281/aaaacshg.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 76 STATE A-5626
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
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